

**W. G. Rhea Public Library Board Meeting  
November 18, 2025 - 4:00 p.m.**

A. Meeting called to order by Chairperson, Cindy Snyder at 4:00 p.m.

**B. Roll call by Secretary, Kelly Derr**

Kathy Collins	✓	Missy Hamilton	✓
Jacqueline Mann	✓	Mary Catherine Lowe	✓
Cindy Snyder	✓	Dennis Melhouse	✓
Phillip Davidson	✓	Miranda Moon	✓
Kelly Derr	✓	Sam Tharpe	AB
Stacy Hayes	✓	ORRL: Jenny Gillihan	✓

Public Members in attendance: None

**C. Consent Agenda**

Minutes and Financial Report stands as read and treasurer report filed for audit.

**Treasurer's Report:**

General Fund Custom Report September 1 – October 31, 2025

Amount available as of 9/01/2025	\$ 96,625.29
Revenue	\$ 70,673.00
Expenses	\$ 65,284.40
Net Revenue	10/31/2025 \$ 102,013.89

Program & Service Fund Custom Report September 1 - October 31, 2025

Amount available as of 9/01/2025	\$160,523.93
Revenue	\$ 6,705.54
Expenses	\$ 2,436.40
Net Revenue	10/31/2025 \$164,793.07

Balance 10/31/2025 in Checking \$8,686.44; High Yield \$156,106.63;  
(Bequests Kirk Ford \$18,723.00 and Helener Kane Currier Trust \$158,824.30)

**E. Old Business:**

*2026 Technology Grant Update*

- The 2025-2026 technology grant award is 4,200 (50/50 split)
- Funds will be used to replace a printer, purchase a large monitor for the collaboration table in the computer lab, and implement a new integrated library system (Atrium) to replace Verso.

**F. New Business:**

*Board terms expiring in 2026*

- Stacey Hayes will be leaving in July. More board members roll off in 2027. Please get all board member suggestions to Kathy Collins.

*Secretary of State Tre Hargett Directive*

- This directive concerns a few books which had been pulled and were available for board members to review.

- The board is to decide whether these books stay in the collection, are moved to a different area, or are removed. After review of the collection policy which clearly states: Parents are responsible for guiding their children's reading, a motion was made by Kelly Derr to return these books to the collection. Motion approved.

**G. Committee Reports: Policy Committee Reports/updates/reviews – Philip Davidson**

- Philip & Kathy revised the Internet policy by updating terminology and avoiding specific product names.
  - Missy Hamilton made a motion to accept the revisions to the Internet Policy. Motion approved.
- Collection Development Policy was reviewed.
  - Dennis Melhouse made a motion to accept the Public Library Collection Development Policy. Motion approved.
- There were no changes to the Patron Behavior Policy, the Sexual Offender Policy, or the Volunteer Policy.

**H. Director's Report**

- September was new library card month: 79 new cards were issued.
- Several crafts events took place & were quite successful.
- The library participated in the event at the Eiffel Tower Park with over 8,000 attendees.
- November is fine forgiveness month.
- Reminder regarding the community cabinet in the foyer.
- The library will be closed November 26-28 for Thanksgiving.

**I. Friends of the Library Report**

- The fall book sale in October raised \$2,412.75.

**J. Regional Directors Report**

- TEL training available for the public.
- All annual documents are up-to-date.

**K. Adjournment**

Meeting adjourned at 4:32 PM.

Next meeting date is January 20, 2026, at 4PM.

Respectfully submitted,

*Kelly Derr*

Kelly Derr

W.G. Rhea Public Library Board Secretary